

**Village of Roscoe
Fire and Police Commission**

10631 Main Street, Roscoe, Illinois 61073

Commissioners

Robert Seibert, Chairman
Mark Nytko
Mike Dunn

Secretary

Kylie Loewecke

Attorney

Charles P. Kostantacos

SPECIAL MEETING MINUTES OF November 29, 2017

A special scheduled meeting of the Village of Roscoe Board of Fire and Police Commissioners was held in Roscoe Village Hall on November 29, 2017. Chairman Seibert called the meeting to order at 5:30 p.m.

Roll Call

The Roll was called. Chairman Seibert and Commissioner Nytko were present; also in attendance were Deputy Chief Derek Lee, Attorney Charles Kostantacos, and Ms. Kylie Loewecke. Commissioner Dunn was absent, however.

Minutes

The Commissioners reviewed the Minutes of the November 15th, 2017 meeting. On motion by Commissioner Nytko, second by Chairman Seibert, and by unanimous roll call vote; the minutes of November 15th, 2017, were approved.

Public Discussion

None.

Correspondence

None.

Old Business

On the motion of Commissioner Nytko, second by Chairman Seibert, and after some discussion, the board unanimously decided to promote patrol officer Robert Lewis to rank of Sergeant, subject to all applicable Rules and Regulations of the Village of Roscoe Fire and Police Commission and those of the Village of Roscoe Police Department.

New Business

None.

Bills

One (1) invoice from the Law Offices of Charles P. Kostantacos was presented to the Commission for review. The invoice was for his time between the dates of November 1, 2017 through November 27, 2017 totaling \$550.00. Commissioner Nytko moved to approve payment of the invoice, Chairman Seibert seconded the motion and the motion was carried by unanimous roll call vote.

Attorney Report

None.

Adjournment

There being no further business coming before the Commission, Mr. Nytko moved to adjourn the meeting at 5:43 p.m. Chairman Seibert seconded the motion and the meeting was adjourned immediately thereafter by unanimous roll call vote.

Respectfully submitted,

Village of Roscoe Board of Fire and Police Commissioners

BY: 
Chairman Seibert

Minutes Approved

DATE: January 3rd, 2018.